

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Jonathan A. Martinez

Board Secretary

Minying Ho

Board Attorney

Stuart Kaufman



Board Members

Michael Rosengaus

Manuel Ferrera

Robert W. Williams

Gelien Perez

REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES
MARCH 19, 2019
1:30 P.M.
CITY OF HIALEAH COUNCIL CHAMBERS

Moment of Silence

Withdrawals, Deferrals or Additions

Roll Call

Public Comments

Item 1

Reports to the Board:

- A) Black rock
- B) Entrust Capital
- C) Price Asset Mgmt.
- D) Boyd Watters
- E) Taplin, Canida & Habacht
- F) Captrust

Item 2

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Patrick Flynn (Fire)
- B) Luis Garcia (Police)
- C) Einar Valerdi (Parks & Recreation)
- D) Isaiah Williams (Fire)*
- E) Cesar Espinosa (Fire)*

*DROP

Item 3

Follow-up discussion on the Experience Study –*By Patrick Donlan, Foster & Foster.*
-Tabled 2/19/19

Item 4

Follow-up discussion on the Renewal of the Fiduciary Liability Insurance.
-Tabled 2/19/19

Item 5

Discussion on disability retirement cases. –*By Board Attorney Stuart Kaufman*

Item 6

Request to pay invoice from Klausner, Kaufman, Jensen & Levinson in the total amount of \$3,508.25 for services rendered through February, 2019.

Item 7

Discussion and possible approval of Board Members or staff wishing to attend FPPTA 35th Annual Conference from June 30-July 3, 2019.

Item 8

Discussion and possible approval of Board Members or staff wishing to attend NCPERS University 2019 Annual Conference & Exhibition (ACE) from May 19-May 22, 2019.

Item 9

Discussion and possible approval to select Chairperson.

Item 10

Discussion and possible approval to select Vice Chairperson.

Item 11

Discussion and possible approval to select the Board Secretary.

Item 12

Approval of the following Retirement Board Minutes:

A) February 19, 2019

Item 13

Schedule the next regular Retirement Board meeting for Tuesday April 16th, 2019 at 1:30 P.M., Council Chambers, 3rd Floor.

New Business:

Input from Active and Retired Members:

Retirement Board Agenda
March 19, 2019

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.

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**ADDENDUM TO THE REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES**

MARCH 19, 2019

1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Item 14

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Elvis Santana (Communications & Special Events)